

March 13, 2021

The Trustees of the Village of Malcolm met on Saturday, March 13, 2021 at 8:00 a.m. for a special meeting regarding Well #3. Meeting was held in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE. Notice of the meeting was posted at the Village Hall, Malcolm Post Office and the Malcolm Fire & Rescue Station on Wednesday, March 10, 2021.

ROLL CALL

Little, Tarr, Faubion, Lemkau

Absent: Schweitzer

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: None

Sargent Drilling was out on March 10, 2021 to camera the shaft at Well 3, the well was pulled the week before due to gpm dropping. The shaft was in good condition, leaving the decision of overhauling the existing turbine well for \$30,083.00 or going with a submersible well for \$26,482.00.

Schweitzer arrived at 8:05 a.m.

Following further discussion and review of the bids submitted, Tarr made a motion to go with the submersible well for \$26,482.00, Lemkau seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None.

There were questions regarding the Engineering cost of \$4,500.00 which is included in the \$26,482.00. The clerk will verify with Sargent, and report at the next meeting.

A bid from Sargent drilling was also submitted for \$9,690.00 for the video survey and inspection of the shaft as well as the cleaning of the shaft before the new well was installed. After further discussion, Little made a motion to approve the Rehabilitation and Inspection of well 3, Faubion seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None.

Little gave a short update regarding the erosion problem at the ball field. GANA should be starting the project on Monday, March 15th.

Reid Miller with Miller and Associates was in town last week and visited with Jack Tarr, Don Schrader and Nadine regarding the paving of the downtown streets. Mr. Miller will have a report for the meeting on April 7th.

With no further business to discuss, Little moved to adjourn at 8:25 a.m. Schweitzer seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Little, Schweitzer, Tarr, Faubion, Lemkau; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk